

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
BOARD MEETING**

DRAFT MINUTES

February 15, 2007

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

A SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 8:35 A.M., FEBRUARY 15, 2007, IN THE BOARD ROOM, 1365 NORTH ORCHARD, ROOM 172, BOISE, IDAHO. MEMBERS WILL JUDGE (CHAIRMAN), SCOTT FARR (VICE CHAIRMAN), WAYNE HUNSUCKER, BILL BERNT WERE IN ATTENDANCE AND MARCUS GIBBS PARTICIPATED VIA CONFERENCE CALL. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD AND BOARD ATTORNEY STEVE SCANLIN.

The Board reviewed an outfitter license application from Sandy Podsaid. It was the Board's conclusion that there are several items that needed to be completed before making a decision regarding the license. These items include the wording and conditions of permits from the Forest Service and the Department of Fish and Game. The Board determined that until there are definite terms of the issuance of these permits the Board is unable to issue a license. The Board also discussed Mr. Podsaid's appeal of their earlier decision regarding this guide license and discussed whether they would be able to issue an outfitter license while issues with Mr. Podsaid guide license remain outstanding. Director Howard and Attorney Scanlin were asked to review this matter and report back at the April Board meeting. The Board determined that if the application is complete by then matters discussed during this meeting will be considered at their April, 2007 meeting.

MSC (MOTION, GIBBS; SECOND, FARR - UNANIMOUS) THAT THE IOGLB SPECIAL MEETING OF THE BOARD BE ADJOURNED.

With no further business to come before the Board, Chairman Farr adjourned the meeting at 8:45 a.m., Thursday, February 15, 2007.

WILL JUDGE, CHAIRMAN

ATTEST:

JAKE HOWARD, DIRECTOR